# Agenda Item No. 3.0



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# **Housing Committee**

## **Minutes**

Thursday, January 17, 2013 9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

**Committee Members** 

**Present:** 

Nancy Firfer-Chair, Christine Kolb-Co Chair, Rob Breymaier,

Nathan Carley, Sarah Ciampi, Paul Colgan (phone), Sharon Gorrell, Tony Manno, Janice Morrissy, Lisa Pugliese, Carrol

Roark, Kim Ulbrich

**Staff Present:** 

Jonathan Burch, Elizabeth Schuh, Jake Seid, Sam Shenbaga,

Evelyn Zwiebach

#### 1.0 Call to Order

Co-Chair Christine Kolb called the meeting to order at approximately 9:07 a.m.

## 2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

## 3.0 Approval of the Minutes

The minutes of the previous meeting were approved as presented.

#### 4.0 Addison Comprehensive Plan

CMAP staff provided the committee an overview of the recently completed Addison Comprehensive Plan including a detailed report on the housing recommendations section of the plan. Addison is a participant in the DuPage HOMES for a Changing Region cluster, recommendations and information from the Comprehensive Plan will carry over to the HOMES project in late spring/early summer 2013.

## 5.0 CMAP Housing Policy Update

Elizabeth Schuh from CMAP presented data used in the recent housing policy update blog including home values, permit data, and vacancy rates.

# 6.0 Single-Family Rental RHOPI Forum

The committee discussed final details of the January 31st RHOPI forum, including forum breakout sessions.

# 7.0 HOMES for a Changing Region

The committee received an update on the Northwest Suburban HOMES project, which will be making final report presentations to communities in February.

# 8.0 CMAP Updates

The committee was provided updates on the status of the Local Technical Assistance (LTA) program and the state Legislative agenda.

## 9.0 Other Business

# 10.0 Public Comment

There was no public comment

# 11.0 Next Meeting

The committee meets next on Thursday, February 21, 2013 (via webinar).

# 12.0 Adjournment

A motion to adjourn at 11:00 a.m., made by Christine Kolb, seconded by Nancy Firfer and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison